



ACA PAC Advisory Council

TeleConference
Meeting Minutes
September 8, 2016

The meeting was called to order by Chris Stec at 5pm on September 8, 2016 via teleconference at the ACA National Office, Fredericksburg, Virginia.

Roll Call:

- The roll was taken from the Attendee List onscreen.

Council Members:

- Ken McDowell – Lowcountry Paddlers
- Joe Ready – University of Central Oklahoma
- Jennifer Hein – San Diego Canoe Kayak Team
- Joanie Lambert – Carolina Canoe Club
- Brain Sanford – Georgia Kayak Fishing
- Jon Dzielak – Coastal Canoeists
-

Guests:

- none

Staff:

- Chris Stec – Chief Operating Officer
- Candy Patten – PAC Advisory Council Coordinator

Topic #1

Overview of the PAC Advisory Council Program

- Council Members Responsibilities
- ACA Responsibilities

Ken - Who is the point of contact at the ACA Office for the PAC Advisory Council?

A: Candy Patten

Jennifer – What are the work groups as described in the PAC Advisory Council - Responsibilities document?

A: Each Council member will be asked to join a work group when a new project is created, one that they feel they can be of assistance to and feel passionate about

Ken – Why are we including Non – ACA clubs as part of this council?

A: We feel they will be an asset to the council as way to gather more information on operations and other valuable insight

Other Council members agreed that this was a great way to gain an outside perspective

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Topic #2

PAC Advisory Council meeting information

- Overview and Topics
 - Early next week the ACA will provide a list of topics that will be discussed at the Fredericksburg meeting
 - 2017 PAC agreement
 - ACA Insurance
 - Other
- Schedule
 - Saturday morning paddle
 - Flatwater or Whitewater dependent on water levels
 - ACA will provide boats and equipment if needed

Topic #3

Final Comments / Questions

- Jennifer - would like to talk about Insurance compliance, ACA PAC agreement at the Fredericksburg meeting
- Joe - would like to see the ACA create a way for clubs to find and contact each other with like interest, ie.. other university clubs, kayak fishing clubs, other
- Joanie - would like to see the ACA design a program the new incoming club officers to be informed of new ACA procedures maybe 1 to 3 times a year. Ideas was a webinar from the ACA office
 - Would like to see the ACA be more of an advocate for the clubs
A: The ACA Public Policy Chief
 - Need to find incentives to add instructors for clubs
A: Increase number of volunteers who give back, great idea
- Ken – would like to see ways for clubs to build stronger relations between the club and its members to promote growth and trust within the organization
A: we want the ACA to be very transparent and for this council to aid us in doing a better job



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There was no old business.

2016 Meeting

- When: September 24-25, 2016
- Where: ACA National Office in Fredericksburg, VA
- Hotel & flight reservation logistics

There was no other new business.

The meeting was adjourned at 5:45PM.

Respectfully submitted,

Candy Patten
PAC Advisory Council Coordinator
ACA | Canoe-Kayak-SUP-Raft-Rescue

Attachments:

- Fredericksburg Meeting Agenda

Discussion: None

Disposition: Approve Oppose Abstained

CP 9/9/16 draft